



Indiana Horse Racing Commission State of Indiana

Mitchell E. Daniels, Jr., Governor

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NOTICE OF MEETING

There will be a regular meeting of the Indiana Horse Racing Commission on **Thursday, November 15, 2007 at 10:00 a.m.** The meeting will be held at ***Hoosier Park, 4500 Dan Patch Circle, Anderson, Indiana.***

~ Please notice new location ~

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA
NOVEMBER 15, 2007
10:00 A.M.
HOOSIER PARK
4500 DAN PATCH CIRCLE
ANDERSON, IN 46013**

- I. Call to Order**
- II. Approval of minutes of the September 27, 2007 meeting.**
- III. Agenda**
 1. Presentation from Ed Martin, President of the Association of Racing Commissioners International (RCI).
 - a. Mission and overview of RCI
 - b. Current RCI projects
 - c. Comments regarding specific RCI Model Rules
 - Wagering integrity
 - RCI Wagering monitoring system
 - Gaming Laboratories (GLI)
 2. Presentation by Kevin Mullally, General Counsel and Director of Government Affairs, Gaming Laboratories International (GLI).
 3. Status report regarding on site construction.
 - a. Hoosier Park
 - b. Indiana Downs
 4. Approval of the renewal of Indiana Downs' pari-mutuel permit for 2008 in accordance with 71 IAC 11-1-21.
 5. Approval of the renewal of Indiana Downs' satellite facility licenses in Evansville and Clarksville for 2008 in accordance with 71 IAC 12-1-23.

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6. Approval of the renewal of Hoosier Park's pari-mutuel permit for 2008 in accordance with 71 IAC 11-1-21.
7. Approval of the renewal of Hoosier Park's satellite facility licenses in Merrillville, Ft. Wayne and Indianapolis for 2008 in accordance with 71 IAC 12-1-23.
8. Ratification of the approval of THE PETITION OF CENTAUR, INC. AND CENTAUR, LLC FOR APPROVAL TO CREATE AND ESTABLISH CENTAUR GAMING, LLC AS AN INTERMEDIATE SUSIDIARY ENTITY TO CENTAUR, INC., AND TO HOLD AND OWN THE OWNERSHIP INTERESTS OF CENTAUR, LLC.
9. Schedule for 2008 Commission meetings.

IV. Old Business

V. New Business

VI. Adjournment